



The Beaudesert & Henley-in-Arden Joint Parish Council

Working for the Benefit of the Residents of Henley-in-Arden

Clerk : Gill Bailey email : clerk@henley-in-arden-pc.gov.uk

Tel: 01564 795499 or 01926 814491

I HEREBY GIVE NOTICE that an Ordinary Parish Council Meeting of Beaudesert and Henley-in-Arden Joint Parish Council will take place on Monday, 17th July 2017 at 7.00 pm in the Memorial Hall, Station Road, Henley-in-Arden.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

Signed:

Gill Bailey
Parish Clerk and RFO

Dated: 10th July 2017

Photographing, reporting, recording, filming or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting.

The Chairman requests all mobile phones are switched to silent mode.

Public Participation Session

Members of the public are invited to give their views on items on this agenda including planning applications, or raise issues for future consideration at the discretion of the Chairman. No decisions will be made in this part of the meeting. The Public Participation Session is a general forum for open discussion after which members of the public will have no further opportunity to speak unless invited to do so by the Chairman.

Pause for a few minutes to allow members of the public to leave the meeting if they wish to do so.

Commencement of the Council Meeting

- 1 Apologies for absence and acceptance of apologies**
- 2 Declarations of Interest and Dispensations**
The Council will receive disclosures of pecuniary and non-pecuniary (personal and prejudicial) interests from Members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it. Members may remain in the meeting and take part fully in discussions and voting unless the interest is pecuniary (prejudicial). Dispensation requests received in writing to the clerk, or verbally at the meeting will be considered.
- 3 Reports from County Councillor and District Councillor.**
- 4 Minutes of the ordinary meeting held on 19th June 2017 to be approved and signed.**
- 5 Matters arising from the minutes of previous meetings and not on the agenda.**
- 6 Report by the Parish Clerk – Gill Bailey**
- 7 To review the planning applications report and the following applications :**

| Application no. | Proposal | Address | Submitted by | Comments due by / decision |
|-----------------|---|---------------------------------|--------------|----------------------------|
| 17/01657/FUL | Demolition of existing conservatory, erection of enlarged single storey rear extension and associated landscaping | 24 High Street, Henley in Arden | R Cooper | 20.07.2017 |
| 17/01658/LBC | Demolition of existing conservatory, erection of enlarged single storey rear extension and associated landscaping | 24 High Street, Henley in Arden | R Cooper | 20.07.2017 |
| 17/01365/FUL | Proposed conversion of attached garage with a first floor extension over & single storey rear extension | 34 Riverside Gardens | R Retallack | 25.07.2017 |

8 Reports and Recommendations by Portfolio Holders

- **Finance and Assets (Monthly)**
 - **To note the Schedule of recent Payments and Bank Balances and to approve any further invoices listed on the Finance Report**
- **Maintenance & Emergency Planning – (Monthly)**

9 To Ratify the Amendments to the Terms of Reference for the following JPC Working Parties: *(previously circulated)*

- **Community Grants WP**
- **Car Park Acquisitions WP**
- **Children’s Facilities WP**
- **Planning WP**

10 To discuss gifting the Projector & Screen installation to the HWMT under a contracted agreement between the Joint Parish Council and the HWMT

11 To discuss a Mini Grant Application received from the HWMT for £500 towards the cost of a scissor lift *(documents previously circulated)*

12 To agree a date and content for Councillor Training by Mr Bill Robinson – Monday, 14th August 2017 *(please bring your diaries)*

13 To agree a date for the Neighbourhood Development Plan and Microshade Presentations – 4th or 11th September 2017 *(please bring your diaries)*

14 To receive an update on the following premises as ACV's - Warwickshire College Sports Hall and Sports Field and The Hub@Henley Community Centre

15 Reports from Councillors – exchange of information only.

16 Items for private session

Under Section 100(A) of the Local Government Act 1972, in view of the (special)(confidential) nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 Schedule 12A of the above Act, that the public be temporarily excluded and they are instructed to withdraw. There needs to be a resolution at the meeting for items to be discussed in private session.*

To confirm the date and time of the JPC Ordinary meeting which will be held on Monday, 18th September 2017, commencing at 7.00pm in the Memorial Hall

PLEASE NOTE THAT IF ANYONE WOULD LIKE A HARD COPY OF THE DRAFT MINUTES FOLLOWING THE JPC MEETING AND DOESN'T HAVE ACCESS TO A COMPUTER, PLEASE CONTACT THE CLERK ON 01926 814491 TO REQUEST A COPY.